



## **Special Meeting of the Executive Committee**

**Wednesday, August 12<sup>th</sup>, 2015, 11:00 – 12:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

H. David Burton, Chair

Christopher Bleak, Vice Chair

Justin Allen, Stakeholder Relations Chair

Jeff Hawker, Operations Chair

Charles Henderson, Planning & Development Chair

Robert McKinley, Audit Chair

Chris Sloan, Finance Chair

### **Agenda**

- 1. Safety First Minute** **Dave Goeres**
- 2. Closed Session** **H. David Burton**
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss On-going and/or Potential Litigation and other attorney/client privileged communication.
- 3. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 4. Other Business** **H. David Burton**
- 5. Board Coordination** **H. David Burton**
- 6. Adjourn**